

RESOLUTION NO. 2009-103

A RESOLUTION OF THE LODI CITY COUNCIL DECLARING A
LOCAL EMERGENCY, DISPENSING WITH THE CITY'S BIDDING
REQUIREMENTS, CONCURRING WITH EMERGENCY REPAIR OF
IRRIGATION PUMP MOTOR CONTROL CENTER ELECTRICAL WIRING
AT WHITE SLOUGH WATER POLLUTION CONTROL FACILITY AND
FURTHER APPROPRIATING FUNDS

WHEREAS, on June 25, 2009, the electrical wiring between the irrigation pump motor control center (MCC) and the electric service panel failed. The failure impacted plant operations and could have led to discharge violations; and

WHEREAS, in response to this urgent situation and to expedite the repair, staff requested the assistance of Western Water Constructors, Inc., (WWC). WWC recently completed the Phase 3 improvements, is very familiar with the facility, and had the equipment and manpower available to immediately assist with the repair work; and

WHEREAS, the repair work included removing and replacing 1,000 feet of 30-year old electrical wiring between the irrigation pump MCC and the electric service panel and providing temporary power to the pumps so that they could remain in operation during the repair work; and

WHEREAS, the work was performed on a time and materials basis with WWC providing all required documentation to support the costs.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby concurs with and declares a local emergency for the emergency repair of the irrigation pump motor control center electrical wiring at the White Slough Water Pollution Control Facility and dispenses with the City's bidding requirements for this project; and

BE IT FURTHER RESOLVED that funds in the amount of \$54,762.41 be appropriated from the proceeds of the 2007 Certificates of Participation.

Dated: August 5, 2009

=====

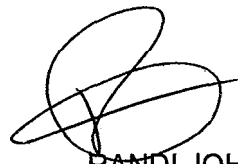
I hereby certify that Resolution No. 2009-103 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 5, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, Mounce, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk